

**THE W. L. GILBERT SCHOOL CORPORATION
BUILDING & GROUNDS COMMITTEE MEETING
Wednesday, February 18, 2026
THE GILBERT SCHOOL
6:00 PM
Library
MINUTES**

1. OPENING OF MEETING

The meeting is called to order at 6:00PM by Scott Beecher (Chair). Members in attendance include Holly Cassaday, Jonathan Morhardt, Frank Oliveri, Theresa Padin, and Tara Sundie.

Administration in attendance include Michael Susi (Head of School), Mike Pelletier (Facilities Director) and Diane Cook (Business Affairs Manager).

2. APPROVAL OF MINUTES

Motion to approve the Minutes of the Regular Meeting on January 21, 2026, Theresa Padin, seconded by Jonathan Morhardt and unanimously approved.

3. DISCUSSION/UPDATES

A. Small Gym: Project moving along. Waiting on quotes for the flooring.

B. Bus Loop Update: Working with DPW & Jim Rollins. DAS potentially funding all or some of the project, waiting to hear back.

C. Solar Update: Diane gathering info on tax credits. Don't want to miss the opportunity and timing is important.

D. Other Projects: Boiler was recently fixed (tubing on one side) and now the other side is not working. Mike Pelletier is looking into cost of replacing all tubes. Is it more cost effective to change all tubing in boiler or piece by piece?

4. ADJOURNMENT

Motion to adjourn at 6:10PM by Theresa Padin, seconded by Jonathan Morhardt and unanimously approved.

Respectfully submitted,
Lauren Jones Dombrowski